

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

**WEDNESDAY, September 2, 2015
9:30 A.M.**

Teleconference

Call in #: 1-866-453-0290
Participant code: 207 626 51#

AGENDA

1. **CALL TO ORDER**
 - A. **Changes to Agenda**
2. **PUBLIC COMMENT PROCEDURES for CONFERENCE CALL**
3. **CODE OF CONDUCT/CONFLICT OF INTEREST**
4. **REVIEW AND APPROVAL OF MINUTES**
5. REPORT OF COMMITTEES
6. **NOMINATIONS TO THE STATE REGISTER**
 - A. **Berkowitz Block, 608 Main Street, New Britain**
 - B. **Arts & Letters in Twentieth Century Context Statement, Statewide**
7. HISTORIC DISTRICTS/PROPERTIES
8. PROGRAM REVIEW AND DEVELOPMENT
9. **STATE HISTORIC PRESERVATION GRANTS**
 - A. HISTORIC RESTORATION FUND
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS
 - D. SURVEY AND PLANNING GRANTS
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. PARTNERS IN PRESERVATION GRANT**
 1. **Bringing the CT Freedom Trail Alive Through the Arts, Statewide**
 - G. CREATIVE ARTS PROMOTING PRESERVATION GRANTS
10. THREATENED PROPERTIES UPDATE
11. PRESERVATION RESTRICTIONS
12. ARCHAEOLOGICAL PRESERVES
13. **REPORT ON MUSEUM PROPERTIES**
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Daniel Forrest / Staff Reports**
15. GENERAL DISCUSSION
16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES
17. OLD BUSINESS
18. NEW BUSINESS
19. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH